

OJSC Surgutneftegas / Miscellaneous

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Information statement on the meeting of the Board of Directors
of OJSC 'Surgutneftegas' and its agenda

The Board of Directors of OJSC 'Surgutneftegas' will hold a meeting on 02 February
2015.

The agenda of the meeting of the Board of Directors of OJSC
'Surgutneftegas':

1. 'On putting the nominated candidates on the list of candidates for
voting on elections to the Board of Directors of OJSC 'Surgutneftegas'.
2. 'On putting the nominated candidates on the list of candidates for
voting on elections to the Auditing Committee of OJSC 'Surgutneftegas'.

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